

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
APRIL 12, 2010 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

The City Commission of the City of Wildwood met in Regular session April 12, 2010 at 7:00 p.m. in the City Hall Commission Chamber.

Present: Mayor Wolf; Commissioners Bivins, Clark, Allen and Strickland. Also present: City Manager Smith, City Clerk Jacobs, Assistant City Clerk Roberts, City Attorney Blair, Police Chief Reeser, AVT Law.

The meeting was called to order by Mayor Wolf, with Commissioner Allen giving the invocation and audience joining in the Pledge of Allegiance to the American Flag.

1. TIMED ITEMS AND PUBLIC HEARINGS
7:00 p.m.

DSD Peavy sworn in.

- (a) *PUBLIC HEARING - 2ND FINAL READING Ordinance No. O2010-03, an ordinance reclassifying the rezoning of Wildwood Crossing PUD from Commercial/GM to City PUD (Attachments)

O2010-03 read by title only on second reading.

DSD Peavy – 25 total acres. Zoning was changed to Commercial and General Mixed Use by way of Ordinance No. 436 on November 3, 2005. Re-zoning will be to PUD with the underlying as General Mixed Use and Commercial.

Meeting opened for Public Hearing. No comments received.

Motion by Commissioner Allen, second by Commissioner Clark that Ordinance No. O2010-03: An Ordinance Of The City Of Wildwood, Florida, County Of Sumter, State Of Florida; Reclassifying The Zoning From General Mixed Use – Gm And Commercial To Planned Unit Development For Certain Property Within The City Of Wildwood, Florida Owned By Acorn Investments, LLC; Providing For The Terms And Conditions Of The Planned Unit Development; Providing For Consistency With The Comprehensive Plan; Providing For Amendment Of The Official Zoning Map; Providing For Severability; Providing For Conflict; Providing For An Effective Date. Motion carried by unanimous vote.

- (b) *PUBLIC HEARING - 2ND FINAL READING Ordinance No. O2010-04, an ordinance reclassifying the rezoning of Parkwood Sumter Properties from county PUD to City PUD (Attachments)

O2010-04 read by title only on second reading.

DSD Peavy – have been in contact with the developer and have gone over the lots, took away some of the lots they had asked for to amend the zoning setback and added in lots 279 through 283 for 5-foot rear lot line for accessory structures on those five lots. Staff and the developer are in agreement.

CM Smith asked the City Attorney if there would be a problem with adding lots at this time. CA Blair indicated yes there would be, unless they were in there and there was a scrivener's error.

DSD Peavy – not a scrivener's error. They were originally reviewed as part of the ordinance but were taken out before the first reading, and they have been added back in for this reading. The five lots went did not go through the entire process, only staff and engineering review. CM Smith – a PUD would have to be approved by the Special Magistrate, which included those lots. It might not be an issue if there were a reduction of lots, but may be an issue if adding lots. If this could be approved with the lots that were included in the Special Magistrates opinion, then do amended PUD to include the additional lots. DSD Peavy indicated corrections will be made to the Ordinance so that it will be passed as advertised. Then amended PUD will be put before the Special Magistrate.

Scott Hall, The Villages of Parkwood, was sworn in. Expressed thanks to staff and the Commission. Have started pulling permits.

No further comments received during Public Hearing.

Motion by Commissioner Clark, second by Commissioner Allen that Ordinance No. O2010-04: An Ordinance of the City of Wildwood, Florida, County of Sumter, State of Florida; reclassifying the zoning from County RPUD to City Planned Unit Development for certain property within the City of Wildwood, Florida owned by Parkwood Sumter Properties, Inc.; providing for the terms and conditions of the planned unit development; providing for consistency with the comprehensive plan; providing for amendment to the official zoning map; providing for severability; providing for conflict; providing for an effective date: is adopted on second final reading without the additional five lots. Motion carried by unanimous vote.

- (c) *PUBLIC HEARING - 2ND FINAL READING Ordinance No. O2010-05, an ordinance reclassifying the rezoning of Oxford Crossing from General Mixed Use-GM to City PUD (Attachments)

O2010-05 read by title only on second reading. Meeting opened for Public Hearing. No comments received.

Motion by Commissioner Allen, second by Commissioner Strickland that Ordinance No. O2010-05: An Ordinance Of The City Of Wildwood, Florida, County Of Sumter, State Of Florida; Reclassifying The Zoning From General Mixed Use – Gm To Planned Unit Development For Certain Property Within The City Of Wildwood, Florida Owned By Acorn Investments, LLC; Providing For The Terms And Conditions Of The Planned Unit Development; Providing For Consistency With The Comprehensive Plan; Providing For Amendment Of The Official Zoning Map; Providing For Severability; Providing For Conflict; Providing For An Effective Date: is adopted on second final reading. Motion carried by unanimous vote.

- (d) *PUBLIC HEARING - 2ND FINAL READING Ordinance No. O2010-08, changing the name of a certain street located in Lakeside Landings Development (Attachments-Staff recommends approval)

O2010-08 read by title only on second reading. Meeting open for Public Hearing. No comments received.

Motion by Commissioner Allen, second by Commissioner Clark that Ordinance No. O2010-08: An Ordinance of the City of Wildwood, Florida, changing name of Street located within the Lakeside Landings Development; providing for submission to the 911 Coordinator; providing for conflict; providing for an effective date: is adopted on second final reading. Motion carried by unanimous vote.

- (e) *PUBLIC HEARING - 2ND FINAL READING Ordinance No. 2010-09, providing for exemptions from set backs, lot size & signage for lots reduced in size by eminent domain (Attachments)

O2010-09 read by title only on second reading. Meeting open for Public Hearing. No comments received.

Motion by Commissioner Clark, second by Commissioner Allen that Ordinance No. O2010-09: An Ordinance Of The City Of Wildwood, Florida; Providing For Exemptions From Set Backs, Lot Size And Signage For Lots Reduced In Size By Eminent Domain; Providing For Intent And Purpose; Providing For Eminent Domain Lots; Providing For Development Of Eminent Domain Lots; Providing For Conflict; And Providing For An Effective Date: is adopted on second final reading. Motion carried by unanimous vote.

2. REPORTS AND PUBLIC INPUT

- SPECIAL PRESENTATION: Proclamation declaring the month of April Water Conservation Month (Attachment)

Motion by Commissioner Allen, second by Commissioner Strickland to approve Proclamation declaring the month of April as Water Conservation Month. Motion carried by unanimous vote.

a. City Manager

- 1) Paul Valentino was introduced as Captain in the Police Department.
- 2) Status Update for Champagne Farm Well by David Grimm, Projects Planner (Attachments)

Project Planner Grimm –

- i. CF 2 well, which is under construction. 18" casing to 150 feet. 11" open bore hole to 1100 feet. At several depths had lignite filtrate in. To control the infiltration will seal off the bottom of the well from bottom up to 880 feet. Then case to a depth of 592 feet. Have fresh water from the deep aquifer. Ready to begin on CF 1. Entire project at 52% complete.
- ii. Gamble Street Retention pre-construction meeting on Tuesday. Plan to have completed by June.
- iii. Mayor Wolf – Planner and City Manager contacted FDOT about some of the City's concern on the construction project

- of 301 and about the traffic problems and dragging the project out. CM Smith – will provide a copy of the letter to the Commissioners. Planner Grimm noted he had discussed this at the CW Roberts meeting also.
- 3) FYI - Arbor Day Foundation Notice of having achieved Tree City USA status for the year 2009 – our 20th Year as a Tree City USA – and Press Release For Immediate Release (Attachments) Will be on April 23.
 - 4) City Manager will be emceeing the Chamber of Commerce meeting on Wednesday.
 - 5) FYI – Comparison Graphs for Bushnell and Wildwood Libraries (Attachments)
 - 6) Lake-Sumter EMS and Sumter County 911 Share of Training and FY 2010/2011 Budget Appropriation Request (Attachments) Questions have come up as to the costs associated with Lake County only and costs associated with Sumter County only.
 - 7) FYI - Update on Easter Egg-Stravaganza Event on Saturday, April 3rd (Attachments) Well attended and well received. Fantastic Easter bunny. Lions Club and WalMart donated the money for the event.
 - 8) FYI - Update on Board & Committee Appointments (Attachment)
 - 9) FYI - Update on staff meeting with the City of Coleman to discuss the JPA and Utilities (Attachment)
 - 10) FYI – Update on various County Road studies / projects within Wildwood jurisdiction (Attachment) County is planning various PD&E studies. One is the second round of the PD&E for 466A, and also 462. Will let Commission know when the public meetings are to be held. Mayor Wolf questioned landscaping and maintenance of medians.
 - 11) Letter from DCA – Notice of Compliance. Sets framework for City and somewhat for the County for future growth through 2035. Something the State has probably never seen before. Expressed thanks to all who participated in process and meetings. Noted appeal period of 21 days.
 - 12) April 19 6-month Budget analysis meeting at 5:30 p.m. Will discuss roads and maintenance schedule.
- b. City Attorney
- 1) DCA – Commission has always been ahead of the curve.
- c. City Clerk – None
- d. Commission Members – None
- e. Public Forum (10 minute time limit)
- 1) Gene Baker – Advocate for West Side of Wildwood, especially the kids. Concerned about the corner of Jackson and Kilgore. A lot of loitering, and as summer progresses it will increase. Has decreased some with the police department presence. Thank you to the City for the four way STOP signs at Oak & Jackson and Ross & Jackson. Is a positive thing.
 - 2) Robert Hannah – to keep the kids off the corner, need alternative for young people such as the closed gym at the old middle school. Commissioner Allen asked if the City Manager could write the school board for use of the building for the summer. CM Smith indicated that there has been discussion with the school board for the City to use the building for basketball and the Parks & Recreation Coordinator would head up those programs.
- f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

- a. MINUTES
None
- b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)
None
- c. RESOLUTIONS FOR APPROVAL:
None
- d. APPOINTMENTS
None
- e. CONTRACTS AND AGREEMENTS
None
- f. FINANCIAL
 - 1) Bills for Approval

Motion by Commissioner Allen, second by Commissioner Clark to pay the bills. Motion carried by unanimous vote.

- 2) Request approval to purchase pipe & fittings to install new 16" force main under SR44 CSX bridge to replace current section of Prison force main which is below the water table and within 3" of the new bridge columns (Attachments – Staff Recommends Approval)

CM Smith and WWD Bennett explained that the current force main is within 3 inches of the columns of the bridge. If the line should break it could compromise the integrity of the bridge structure, which could cost the City millions.

Motion by Commissioner Allen, second by Commissioner Strickland to authorize the purchase of pipe and fittings to install a new force main under SR 44 CSX bridge. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

- 1) Discussion and Commission's direction relative to the renaming of CR 139 to Powell Road at the request of The Villages (Attachments)

CM Smith – request of the County. The Villages will name the segment that goes through Brownwood from 44 to CR44A, to Powell Road. It is the County's intent to rename County Road 139 from 44A to 466A to Powell Road. Currently have a Powell Street in the City, but there is no conflict from that standpoint. But by having two similarly name roadways, the Chief has expressed some concern about response time in the event of an emergency. There will be a public hearing on April 27. Requested direction from the Commission. A letter to support the re-naming, a letter objecting to the re-naming, not saying anything, or re-naming it something else. Mayor Wolf noted that a large portion of the road is in the City limits and was donated by the City to the County so that they could re-align the road. What was the Wildwood library will be located on that road. Everyone who has been in Wildwood knows it has been called Pony Farm Road since at least the

1950's. Can't understand why this County Commission appears to want to do with anything old and related to the City of Wildwood. Seems to want to erase the board and start with something new else. Nothing against the name Powell or Leonard Powell. The McClellan family had a pony farm on the road so it has been called Pony Farm road since the 50's or 60's. What could be more helpful to the City of Wildwood then some of 120,000 folks that are going to live in the Villages come down and ask what is the significants of Pony Farm Road, and will can give a little history of the City. Suddenly then we do have a joint venture with the County. Think the County should have contacted the City because we worked so closely and gave up recreation property on the road.

Commissioner Allen – one County Commissioner asked his opinion and was told that the City should work to keep it Pony Farm Road. Would like a letter to go to the County to remain Pony Farm Road. Mayor Wolf – would like to ask residence of the City to contact the County Commissioner who represents the City and express their support of Pony Farm Road.

CM Smith – could it be a Resolution to the County.

Tim Watson – resident on CR 139. Doesn't know what is wrong with 139 as it currently is would require a lot of address changing. Mayor Wolf – maybe CR 139/Pony Farm Road. Provided a copy of a real estate listing from Orlando that has the road listed as Pony Farm Road. Mayor Wolf requested that a copy be sent along with the Resolution.

Motion by Commissioner Allen, second by Commissioner Strickland for City Manager and City Attorney to prepare a resolution to Board of County Commission informing them that if County Road 139 is to be changed it is the City's desire that it be named Pony Farm Road as it has been called since the 1950's and that the Resolution be placed on the next agenda. Motion carried by unanimous vote.

- 2) Discussion/Approval for a USDA Agricultural Marketing Service – Growers' Market Training Cooperative Grant Proposal (Attachments – Staff Recommends Approval) Susan Kelly

CM Smith – noted that if the grant is approved the funds will be held by Susan Kelly to be used for other purposes in the event the City did not approve to continue the Grower's Market next year. Grant does include a sign.

Motion by Commissioner Clark, second by Commissioner Allen to authorize a letter to be provided in support the request. Motion carried by unanimous vote.

- 3) Discussion relative to JPA for economic development services (attachments)

The County selected E5 Solutions as the economic arm of the BOCC to market Sumter County as a whole. The EDC is still in existence, but probably dormant. Through the interlocal service agreement, which is in addition to the ones we currently have with the County, they would fund the marketing arm for Sumter County. If the City feels that the County is not doing a good job, we could hire our own firm. County's intent is for the Cities to focus on infrastructure and they will focus on the marketing.

Motion by Commissioner Clark, second by Commissioner Strickland to enter into JPA Agreement with the County for economic development services. Motion carried by unanimous vote.

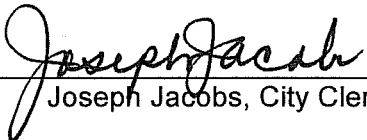
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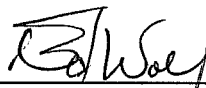
Upon a motion by Commissioner Allen, second by Commissioner Strickland the meeting was adjourned.

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S E A L

ATTEST:


Joseph Jacobs, City Clerk


Ed Wolf, Mayor

* Quasi Judicial Hearing